

GSA Office of Inspector General

Folders Report

Date: 07/03/2019

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Case No	Title	GSA Case Status	Initiation Date	Closed Date
I010178	SYSTEMS INTEGRATION & MGT INC OVERBILLS GSA/FTS REG. 2	Closed	8/8/2001	1/9/2017
I030114	(b) (6), (b) (7)(C) / FORMER DIRECTOR IT SOLUTIONS, FTS	Closed	4/21/2003	1/9/2017
I060001	SECOND CHANCE BODY ARMOR INC - SUSP & DEBARMENT	Closed	10/11/2005	8/1/2017
I070065	(b) (7)(A)	Closed	11/24/2006	9/28/2017
I070064	DK ENTERPRISE INCORPORATED - Trade Agreements Act Violations	Closed	10/25/2006	6/26/2017
I060250	(b) (6), (b) (7)(C) - ALLEGED CORRUPT PROCUREMENT	Closed	9/28/2006	6/16/2017
I040030	MULTIPLE KICKBACKS	Closed	12/8/2003	4/17/2017
I060176	(b) (3) (A) ---CIVIL CASE	Closed	6/6/2006	1/9/2017
I0800042	ALASKA SASP - KICKBACKS	Closed	10/1/2007	11/20/2017
I0871002	VOYAGER CARD FRAUD - 8TH PRIOR SERVICE RECRUITING OFFICE	Closed	10/19/2007	3/2/2017
I09W0526	(b) (4) (FAR DISCLOSURE)	Closed	4/15/2009	3/29/2017
I09H0767	(b) (4) (FAR DISCLOSURE)	Closed	4/1/2009	5/19/2017
Z09W0751	MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC.	Closed	7/20/2009	1/24/2017
I0940786	IMPACT ASSOCIATES, INC. - FALSE CLAIMS	Closed	8/3/2009	4/4/2017
I1020432	QUI-TAM: (b) (3) (A)	Closed	3/22/2010	10/26/2017
I1070326	WEX Fraud - GIG MOBILE DETAILING SERVICES	Closed	2/3/2010	10/6/2017
I1000252	(b) (6), (b) (7)(C) - WEXFCC FRAUD	Closed	1/19/2010	11/21/2017
I10M0370	SQUARE ONE - FALSE CLAIMS	Closed	3/2/2010	5/25/2017
I1172001	FORT POLK TRANSPORTATION MOTOR POOL - WEXCC FRAUD	Closed	10/1/2010	3/1/2017
I1050944	(b) (6), (b) (7)(C) - SUSPENSION	Closed	9/29/2010	7/18/2017
I1090908	(b) (6), (b) (7)(C) - BRIBERY/ COMPUTER PORNOGRAPHY - LAS VEGAS, NV	Closed	9/17/2010	5/4/2017
I1040623	(b) (3) (A) - False Claims (Qui-Tam)	Closed	6/14/2010	3/21/2017
I1020748	(b) (3) (A) (QUI-TAM)	Closed	8/2/2010	6/9/2017
I1162408	SILVER STAR CONSTRUCTION	Closed	2/22/2011	5/31/2017
I1132393	(b) (6), (b) (7)(C) - WEX CREDIT CARD FRAUD-U.S. ARMY RECRUITING	Closed	2/17/2011	1/23/2017
I1102458	(b) (6), (b) (7)(C) - WEXFCC FRAUD	Closed	3/7/2011	4/21/2017
I1162041	JANE MOBLEY ASSOCIATES INC.-CONTRACT IRREGULARITIES	Closed	10/15/2010	6/1/2017
I11W2295	THUNDERCAT TECHNOLOGY LLC.	Closed	1/14/2011	4/5/2017
I1130723	PLATINUM ONE CONTRACTING INC - ALLEGED FALSE STATEMENTS.	Closed	12/22/2010	2/14/2017
I1263377	ORACLE-FALSE STATEMENT / CLAIMS	Closed	1/31/2012	11/14/2017
I1152878	(b) (5) THE HOME CITY ICE COMPANY	Closed	8/9/2011	3/13/2017

I11L2847	HUGO ALONSO, INC.	Closed	7/28/2011	3/21/2017
I1172593	(b) (6), (b) (7)(C) - KICKBACKS FORT HOOD/FORT POLK	Closed	5/3/2011	2/28/2017
I1192222	WESTERN REGIONS CONFERENCE - OCTOBER 2010 - HENDERSON, NV	Closed	12/21/2010	8/17/2017
I11H2792	(b) (4) (FAR DISCLOSURE)	Closed	6/24/2011	9/13/2017
Z1142798	(b) (7)(A)	Closed	6/29/2011	3/1/2017
I12H3364	(b) (6), (b) (7)(C)	Closed	1/9/2012	8/2/2017
I11W2708	FLBE, INC. - BRIBERY	Closed	5/31/2011	1/24/2017
I12H3155	LEHR CONSTRUCTION CORPORATION, ET AL: (b) (5)	Closed	11/10/2011	4/21/2017
I12W3013	QUI-TAM: (b) (3) (A)	Closed	12/19/2011	1/24/2017
Z12W3892	JI-W INTAKE REPORTS	Closed	5/24/2012	1/24/2017
I1203950	(b) (6), (b) (7)(C) AND ASSOCIATES ET AL. - DEBARMENT	Closed	6/8/2012	3/15/2017
I1233510	(b) (6), (b) (7)(C) - DEBARMENT	Closed	3/8/2012	3/16/2017
I1273539	I2G RESOURCE GROUP - FALSE CERTIFICATIONS	Closed	3/14/2012	3/2/2017
I1193499	Opportunity Village, Inc., Las Vegas, NV	Closed	8/18/2011	4/17/2017
I1273498	SUNLIGHT ENTERPRISES CO; SUNLIGHT ELECTRIC & MECHANICAL CO	Closed	3/6/2012	7/11/2017
I12H3379	MISMANAGEMENT AND TIME & ATTENDANCE POLICY VIOLATIONS BY STAFF OF THE GSA HEADQUARTERS BUILDING MANAGERS OFFICE (WPMFB), POTOMAC SERVICE DIVISION	Closed	1/11/2012	8/9/2017
I12H3695	(b) (6), (b) (7)(C): EMPLOYEE MISCONDUCT/SUITABILITY ISSUES	Closed	2/14/2012	8/9/2017
I1344445	SAFETY SOLUTIONS, BOYNTON BEACH, FL	Closed	11/1/2012	4/27/2017
Z13H4482	JI-I CASEWORK	Closed	11/1/2012	11/15/2017
I1234105	WEX FRAUD G43-2879D ABERDEEN PROVING GROUND	Closed	7/6/2012	12/18/2017
I1204062	(b) (6), (b) (7)(C) - DEBARMENT	Closed	6/29/2012	11/24/2017
I1374464	PARTS EXPRESS INTERNATIONAL, INC. - BRIBERY KICKBACK SCHEME	Closed	11/13/2012	9/12/2017
I12H4345	(b) (4) (FAR DISCLOSURE)	Closed	9/12/2012	12/19/2017
I1394390	U.S. ARMY CORPS OF ENGINEERS - G62-3340B - SACRAMENTO, CA	Closed	10/1/2012	2/3/2017
I1334878	DEBARMENT - R.E. CRAWFORD CONSTRUCTION INC. ET AL	Closed	7/9/2013	7/6/2017
Z13H4714	JI-I WALK IN COMPLAINTS	Closed	3/19/2013	11/15/2017
I1354932	(b) (6), (b) (7)(C) -CITIBANK TRAVEL CARD	Closed	8/27/2013	6/23/2017
I1455023	HUNT ELECTRIC	Closed	11/20/2013	2/13/2017
I14H5035	(b) (4) (FAR DISCLOSURE)	Closed	11/22/2013	3/8/2017
I13M4724	(b) (6), (b) (7)(C), ADVISORY ENVIRONMENTAL TECHNOLOGIES- 8(A) FRAUD	Closed	4/1/2013	9/21/2017
I13H4793	QUI TAM: (b) (3) (A) UNDER SEAL)	Closed	5/8/2013	8/9/2017
Z13I4777	(b) (6), (b) (7)(C), LEAD BUDGET ANALYST (GS-14), WASHINGTON, DC (BPAA)	Closed	4/29/2013	4/5/2017
I1354681	COMTECH/CDO TECHNOLOGIES	Closed	2/28/2013	1/9/2017

I1313964	SUSPICIOUS FLEET CARD CHARGES - AMTRAK HAMDEN CT: (b) (6), (b) (7)(C)	Closed	4/8/2013	1/3/2017
I13H4753	(b) (6), (b) (7)(C), et al - (b) (5)	Closed	4/16/2013	9/14/2017
I1324768	DEBARMENT: (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), AND (b) (6), (b) (7)(C) CONTRACTING.	Closed	4/23/2013	4/10/2017
I1354896	PAR 5 CONTRACTING, LLC AND (b) (6), (b) (7)(C)	Closed	7/18/2013	10/26/2017
I1324895	CFL PROGRAM FRAUD - (b) (6), (b) (7)(C)	Closed	7/17/2013	11/22/2017
I1354900	(b) (6), (b) (7)(C) - DEBARMENT	Closed	7/24/2013	1/25/2017
Z1415328	SCHINDLER ELEVATOR CORP-FALSE CLAIMS	Closed	6/26/2014	1/3/2017
I1515472	(b) (6), (b) (7)(C) -VA EMPLOYEE- BRIBERY/KICKBACKS/FLEET VENDOR FRAUD	Closed	10/3/2014	1/3/2017
I14M5415	QUANTUM PARTNERS, INC	Closed	8/22/2014	10/2/2017
Z1495438	(b) (6), (b) (7)(C)	Closed	9/10/2014	4/26/2017
Z1415361	(b) (6), (b) (7)(C) - CONCERNS OF UNAUTHORIZED ACCESS TO (b) (6), (b) (7)(C) GOVERNMENT COMPUTER, BURGLARY, AND STALKING (b) (6), (b) (7)(C)	Closed	7/23/2014	2/24/2017
I1425464	DEBARMENT: (b) (6), (b) (7)(C), FORMER CHIEF FINANCIAL OFFICER, METRO FUEL OIL CORPORATION	Closed	9/26/2014	6/16/2017
I1405428	MILITARY HISTORICAL ASSOCIATION - SURPLUS PROPERTY PROGRAM FRAUD	Closed	8/21/2014	9/22/2017
I14H5331	(b) (6), (b) (7)(C), FORMER SYMANTEC EMPLOYEE, (b) (5)	Closed	6/27/2014	10/18/2017
I14L5157	POST-EMPLOYMENT VIOLATIONS; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) UNIFIED INTEREST; FORMER REALTY SPECIALIST, PBS, SAN DIEGO BRANCH	Closed	2/27/2014	4/17/2017
I14H4990	QUI TAM: (b) (3) (A) False Claims	Closed	11/1/2013	3/23/2017
I14L4705	US EX REL HIGGS V. 3M COMPANY (ET AL)	Closed	3/27/2014	9/27/2017
I1445225	LOGISTICS AND GENERATION TECHNOLOGY LLC - False Claims	Closed	4/1/2014	1/10/2017
I1455390	(b) (6), (b) (7)(C)	Closed	7/31/2014	9/29/2017
I14M5177	COLSA CORPORATION/CONCEPTS AND STRATEGIES	Closed	3/12/2014	2/14/2017
I1455247	(b) (6), (b) (7)(C) - Vandalism - John C. Kluczynski Federal Building	Closed	4/21/2014	7/5/2017
Z1415156	MATTERS REFERRED TO THE HOTLINE OFFICE WHICH DO NOT WARRANT OPENING AN H-CASE	Closed	2/27/2014	4/7/2017
Z14L5190	(b) (6), (b) (7)(C) BUILDING MANAGEMENT SPECIALIST LAGUNA FIELD OFFICE (9P3PSLL)	Closed	3/21/2014	5/1/2017
I1475170	FED EX OFFICE AND PRINT SERVICES, INC.	Closed	11/25/2013	3/21/2017
Z1425121	(b) (6), (b) (7)(C) - CONTRACT MISMANAGEMENT - SYRACUSE, NY	Closed	2/11/2014	7/31/2017
Z14W4967	ALLEGATIONS OF BRIBERY BY GSA CONTRACTING OFFICERS	Closed	12/4/2013	1/10/2017
I14I5230	(b) (6), (b) (7)(C), DC ARMY NATIONAL GUARD - SURPLUS PROPERTY FRAUD	Closed	4/10/2014	7/14/2017
I14W5353	NDW POLICE - WEX FRAUD	Closed	7/21/2014	1/24/2017
I14H5429	ALJUCAR ANVIL-INCUS & CO - (b) (5)	Closed	8/7/2014	10/4/2017

I15600002	(b) (6), (b) (7)(C) - Theft of Government Property	Closed	11/3/2014	7/3/2017
I15800004	(b) (6), (b) (7)(C) -Fleet card fraud	Closed	11/12/2014	4/3/2017
I15300005	LabRepCo - Major Fraud	Closed	11/12/2014	3/10/2017
I15100012	(b) (3) (A) -Qui Tam	Closed	11/26/2014	9/26/2017
I15400016	WEX VA Fleet Fuel Card Fraud- Atlanta	Closed	12/1/2014	5/16/2017
I15W00018	Two WPA Carborundum Etchings on eBay	Closed	11/25/2014	12/27/2017
I15W00019	Possible WPA artwork found in Estate	Closed	11/26/2014	1/24/2017
I15500023	CA Services, LLC	Closed	1/5/2015	11/9/2017
I15M00025	(b) (7)(A)	Closed	1/6/2015	12/28/2017
I15700027	(b) (6), (b) (7)(C) - Employee Misconduct	Closed	1/5/2015	3/31/2017
I15000029	Fleet Card Fraud – Tulalip Tribes Housing, et al.	Closed	1/26/2015	4/21/2017
H15H30022	(b) (6), (b) (7)(C), Washington Dc	Closed	1/29/2015	8/2/2017
I1554907	(b) (5) (b) (6), (b) (7)(C), Diamond Indemnity Trust, AF Global Revest Indemnity Trust; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).	Closed	2/6/2015	5/12/2017
I15M00031	Debarment: (b) (6), (b) (7)(C) / Parrillo Associates, LLC	Closed	2/10/2015	2/9/2017
I15000032	CONNECTZONE.COM ET AL. – DEBARMENT	Closed	2/10/2015	4/21/2017
Z15280006	Alleged Alteration of Official GSA Documents	Closed	2/12/2015	3/9/2017
I1545477	QUI TAM: (b) (3) (A) (UNDER SEAL)	Closed	12/5/2014	4/26/2017
H15H30036	Robert A. Young Federal Building	Closed	2/27/2015	4/21/2017
I15C00039	(b) (4) (FAR DISCLOSURE)	Closed	3/11/2015	8/1/2017
I15W00040	(b) (6), (b) (7)(C) : Bank Fraud	Closed	3/11/2015	11/29/2016
I15W00042	Qui Tam - (b) (3) (A)	Closed	11/25/2014	1/24/2017
Z15L80013	(b) (6), (b) (7)(C) - Army Civilian employee - Ft. Huachuca, AZ - Conflict of Interest	Closed	3/23/2015	2/7/2017
Z15H30030	(b) (6), (b) (7)(C), Washington, DC	Closed	2/20/2015	7/5/2017
Z15H30038	(b) (7)(A)	Closed	3/9/2015	1/10/2017
Z15W4114	BALSTON COMMON LEASE, ARLINGTON, VA	Closed	6/27/2012	10/26/2017
Z15W3918	(b) (6), (b) (7)(C)	Closed	5/25/2012	1/24/2017
Z15W5442	PBS LEASE PROJECT MANAGEMENT TEAM, WASHINGTON, DC	Closed	9/12/2014	1/24/2017
Z15W0733	(b) (7)(A)	Closed	7/28/2010	8/3/2017
Z15W3271	ORCA WEBSITE, WASHINGTON, DC	Closed	12/14/2011	8/3/2017
Z15W5101	NEW FBI HEADQUARTERS BUILDING PROCUREMENT	Closed	1/27/2014	12/27/2017
Z15080017	Warehouse 5, Suspected Destruction of Government Property	Closed	4/22/2015	3/16/2017
Z15S80021	Irregularities Regarding the Inspection and Auction Sale of GSA Fleet Vehicles	Closed	5/12/2015	10/18/2017
I15L80007	(b) (6), (b) (7)(C) - Employee misconduct; Fleet Card Misuse, Edwards Air Force Base, CA	Closed	6/15/2015	3/20/2017
I15H5115	(b) (6), (b) (7)(C), WASHINGTON DC	Closed	7/1/2015	10/26/2017
H15H30074	(b) (6), (b) (7)(C)	Closed	7/15/2015	5/18/2017
I15W00080	(b) (7)(A)	Closed	7/28/2015	8/3/2017

I15600082	(b) (6), (b) (7)(C) -Receipt of Gratuities	Closed	7/30/2015	10/2/2017
I15C00084	(b) (4) (FAR Disclosure)	Closed	7/30/2015	2/15/2017
I15C00085	(b) (4) (FAR Disclosure)	Closed	7/31/2015	9/14/2017
Z15H30076	(b) (6), (b) (7)(C)	Closed	7/15/2015	3/6/2017
I15L80026	Affordable Towing Service Inc. - Failure to return GSA Fleet property - Honolulu, HI	Closed	8/3/2015	3/9/2017
C15I60018	OGP's Improper use of Parillo and Associates GSA Contract	Closed	8/12/2015	5/12/2017
I15300091	(b) (7)(A)	Closed	8/13/2015	7/6/2017
H15H30085	Customs and Border Protection, Tampa, FL	Closed	8/21/2015	4/6/2017
Z15I60013	IAD OAS Senior Management Issues	Closed	6/17/2015	2/24/2017
H15H30092	BROWN & COMPANY, CPA	Closed	9/17/2015	8/2/2017
H15H30098	(b) (6), (b) (7)(C)	Closed	9/21/2015	4/21/2017
H15H30101	Miami Service Center Director (b) (6), (b) (7)(C)	Closed	9/22/2015	5/18/2017
H15H30104	(b) (6), (b) (7)(C)	Closed	9/22/2015	5/18/2017
I15980030	Fleet Card Fraud/Misuse - VA Fort Miley, CA	Closed	9/22/2015	1/23/2017
I15H30043	False Claims - AC First, LLC	Closed	9/28/2015	12/28/2017
Z15H5337	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	7/3/2014	9/8/2017
H16H00001	(b) (6), (b) (7)(C)	Closed	10/6/2015	4/7/2017
I16600001	(b) (6), (b) (7)(C) - possession of adult pornography on GSA issued laptop	Closed	10/7/2015	6/5/2017
Z1694894	AT YOUR SERVICE COMPANIES, PHOENIX, AZ	Closed	7/16/2013	8/22/2017
I16200002	(b) (6), (b) (7)(C) / "Pennsylvania Farmer" - PWAP Painting Recovery - Cherry Hill, NJ	Closed	10/13/2015	10/13/2017
Z16W00001	(b) (7)(A)	Closed	10/16/2015	10/26/2017
I16C00004	(b) (4) (FAR Disclosure)	Closed	10/16/2015	12/19/2017
H16H00009	Issues After Action Report of Murder in Region 2	Closed	10/20/2015	4/21/2017
H16H00014	Federal Relay Services	Closed	10/20/2015	10/4/2017
I16C00006	(b) (4) (FAR Disclosure)	Closed	10/20/2015	8/2/2017
Z1605161	(b) (6), (b) (7)(C), AUBURN, WA	Closed	3/4/2014	8/2/2017
Z1645455	(b) (6), (b) (7)(C), ATLANTA, GA	Closed	9/23/2014	11/15/2017
Z16H30091	(b) (7)(A)	Closed	9/17/2015	10/4/2017
Z16H00004	GSAADVANTAGE.GOV	Closed	10/7/2015	8/2/2017
Z16H5424	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	8/28/2014	8/2/2017
Z16L00003	Martel Electronic Sales, Inc., Yorba Linda, CA - Trade Agreement Act Violations	Closed	10/21/2015	9/11/2017
I16100009	(b) (6), (b) (7)(C) -Employee Misconduct / Hatch Act Violation	Closed	10/23/2015	1/3/2017
I16500010	Qui Tam (b) (3) (A)	Closed	10/26/2015	1/25/2017
H16H00023	(b) (6), (b) (7)(C)	Closed	10/28/2015	3/2/2017
Z16300007	CFL Program, St. Joseph's Community Action Center	Closed	11/2/2015	10/10/2017
I16900006	Alleged False Personation - Possession of Sensitive GSA Information	Closed	11/2/2015	7/13/2017
H16H00029	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	11/4/2015	6/13/2017

I16600013	(b) (6), (b) (7)(C) - Fraudulent Use of Fleet Card	Closed	11/4/2015	1/17/2017
I16300014	WEX Fraud, G13 2526L and G41 2195L, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	11/4/2015	4/11/2017
H16H00033	(b) (6), (b) (7)(C)	Closed	11/5/2015	6/12/2017
Z16H00026	(b) (6), (b) (7)(C) - Employee Misconduct	Closed	10/29/2015	9/12/2017
H16H00037	(b) (6), (b) (7)(C)	Closed	11/17/2015	2/24/2017
H16H00038	1-WTC New York City	Closed	11/17/2015	4/5/2017
H16H00044	CHILDREN'S HOUSE DAYCARE - HUD BUILDING	Closed	11/23/2015	8/2/2017
I16M00022	Government Contract Registry Inc.	Closed	12/2/2015	11/20/2017
P16I00011	(b) (6), (b) (7)(C)	Closed	12/7/2015	4/5/2017
I16800025	Allegiance Consulting - SDVOSB Fraud	Closed	12/11/2015	3/7/2017
H16H00053	ADC LTD NM	Closed	12/16/2015	5/18/2017
H16H00055	GSA NCR Leadership	Closed	12/18/2015	8/2/2017
H16H00056	Boston Properties	Closed	12/18/2015	6/12/2017
H16H00058	IRS Building Buford Highway	Closed	12/28/2015	7/5/2017
I16500029	(b) (6), (b) (7)(C)	Closed	12/28/2015	5/12/2017
P16I00013	(b) (6), (b) (7)(C)	Closed	12/29/2015	4/5/2017
H16H00061	Acquisition Gateway	Closed	12/30/2015	7/21/2017
I16800034	WEX Fraud G63-0102M	Closed	1/7/2016	1/13/2017
H16H00065	(b) (6), (b) (7)(C)	Closed	1/13/2016	4/5/2017
H16H00066	Shred-It	Closed	1/13/2016	5/9/2017
I16W00036	Fleet Credit Cards, US Army Corps of Engineers at Humphreys Engineer Center	Closed	1/15/2016	1/5/2017
I16H00030	Qui Tam: (b) (3) (A)	Closed	1/25/2016	3/15/2017
Z16L00020	Alleged WPA Artwork For Sale - Canvassed Gallery - Los Angeles, CA	Closed	2/4/2016	11/27/2017
Z16200022	(b) (6), (b) (7)(C) GSA, PBS: Locality Pay Abuse & Time and Attendance Abuse	Closed	2/4/2016	7/26/2017
I16C00048	(b) (4) (FAR Disclosure)	Closed	2/10/2016	1/24/2017
I16700049	Fort Smith National Cemetery - Theft	Closed	2/11/2016	2/1/2017
H16H00075	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	2/19/2016	10/2/2017
H16H00076	(b) (6), (b) (7)(C)	Closed	2/19/2016	4/5/2017
Z16M00027	(b) (6), (b) (7)(C) - Employee Misconduct - Recording Conversations on GSA Issued Phone	Closed	11/4/2015	7/3/2017
C16I00004	(b) (6), (b) (7)(C) - Employee Misconduct and (b) (6), (b) (7)(C) - Conflict of Interest	Closed	1/14/2016	2/24/2017
H16H00083	(b) (7)(A)	Closed	3/3/2016	1/25/2017
Z16400031	WEX Fleet Fuel Card Fraud- Paducah Gaseous Diffusion Plant	Closed	3/3/2016	1/9/2017
I16400058	(b) (6), (b) (7)(C) - GSA EMPLOYEE - WEAPONS VIOLATION	Closed	3/7/2016	6/27/2017
I16L00026	Misuse of Government Vehicles G63-2437N and G63-1496P	Closed	3/8/2016	10/26/2017
I16100061	False Claims - (b) (6), (b) (7)(C)	Closed	3/17/2016	4/14/2017
I16900024	Alleged Fleet Card Fraud - G13-7154P - VA Medical Center - Menlo Park - CA	Closed	3/28/2016	12/7/2017
P16I00023	(b) (6), (b) (7)(C) (Pre-appointment)	Closed	3/29/2016	4/5/2017
H16H00097	(b) (6), (b) (7)(C)	Closed	3/29/2016	4/24/2017
I16800065	MT Waterworks, LLC, Native American-Owned Business Fraud	Closed	4/1/2016	4/27/2017
H16H00099	Sabree Environmental	Closed	4/6/2016	5/18/2017

Z16300039	Letterkenny Army Depot Vehicle Maintenance Facility - Chambersburg, PA	Closed	4/6/2016	1/31/2017
I16600068	(b) (6), (b) (7)(C) - Misuse of Treasury PKI Tokens	Closed	4/6/2016	11/14/2017
P16I00026	(b) (6), (b) (7)(C) (Pre-appointment)	Closed	4/13/2016	3/29/2017
P16I00028	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	4/14/2016	4/5/2017
H16H00103	Laser Supply Inc.	Closed	4/14/2016	4/5/2017
H16H00107	MPN4/7519 Standish Place	Closed	4/19/2016	4/5/2017
H16H00108	Tri-State Camera	Closed	4/20/2016	9/13/2017
H16H00110	Ross Professional Services, LLC	Closed	4/26/2016	5/18/2017
P16I00033	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	4/27/2016	3/29/2017
Z16400041	(b) (7)(A)	Closed	5/3/2016	11/1/2017
H16H00118	(b) (6), (b) (7)(C)	Closed	5/4/2016	8/2/2017
I16H00078	GSA IT's Infrastructure Region 11	Closed	5/4/2016	3/15/2017
I16200078	WPA Artwork Recovery Abstraction#6 by Adolph Reinhardt	Closed	5/9/2016	1/12/2017
H16H00122	Golden Gate Cafe	Closed	5/12/2016	6/14/2017
P16I00035	(b) (6), (b) (7)(C) (Pre- Appointment)	Closed	5/13/2016	3/29/2017
H16H00125	(b) (6), (b) (7)(C)	Closed	5/13/2016	2/24/2017
H16H00126	Durham SSA Office	Closed	5/16/2016	5/10/2017
I16C00080	(b) (4) (FAR Disclosure)	Closed	5/16/2016	3/20/2017
I16200081	(b) (6), (b) (7)(C) -Contractor-FJC Security Services Incorporated	Closed	5/16/2016	4/27/2017
H16H00129	Qui Tam: (b) (3) (A)	Closed	5/18/2016	1/30/2017
P16I00036	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	5/18/2016	3/29/2017
I16W00083	Patuxent Naval Air Station - Possible WEX Fraud	Closed	5/19/2016	7/28/2017
I16600085	(b) (6), (b) (7)(C) -GSA Contractor-Solicitation of a Minor	Closed	5/23/2016	6/5/2017
Z16900046	Theft of GSA Laptop	Closed	5/23/2016	6/19/2017
I16C00086	(b) (4) (FAR Disclosure)	Closed	5/25/2016	12/19/2017
I16H00105	(b) (6), (b) (7)(C)	Closed	5/27/2016	1/18/2017
Z16H30089	TXO Systems Inc	Closed	9/4/2015	12/4/2017
P16I00042	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	6/3/2016	3/29/2017
H16H00139	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	6/7/2016	11/8/2017
Z16400051	(b) (6), (b) (7)(C) - GSA - BUILDING MANAGER - MONTGOMERY, AL -Employee Misconduct	Closed	6/8/2016	6/6/2017
I16L00090	(b) (6), (b) (7)(C) Realty Specialist Public Building Service Possession and distribution of child pornography San Diego, CA	Closed	6/8/2016	4/12/2017
H16H00141	GSA IT's Mismanagement	Closed	6/9/2016	5/10/2017
P16I00043	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	6/9/2016	4/5/2017
I16900092	WPA Artwork - Fresno CA Housing Authority	Closed	6/10/2016	1/27/2017
I16W00007	Allegations of A-Suite Retaliation	Closed	6/16/2016	8/15/2017
Z16H00031	18F Program Issues	Closed	11/4/2015	11/15/2017
I16W00094	WEX Fraud- Fort Lee	Closed	6/17/2016	7/28/2017
Z16400055	(b) (7)(A)	Closed	6/16/2016	2/28/2017

I16200095	False Statements: (b) (6), (b) (7)(C), Supervisory Contract Officer, GSA, Central Office	Closed	5/9/2016	2/22/2017
Z16H00138	(b) (6), (b) (7)(C)	Closed	6/1/2016	6/7/2017
Z16H00117	(b) (6), (b) (7)(C)	Closed	5/4/2016	2/24/2017
Z16800056	Ahanu Construction - 8(a) Fraud	Closed	6/24/2016	1/11/2017
Z16800057	(b) (6), (b) (7)(C) - False Statements	Closed	6/24/2016	4/14/2017
P16I00044	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	6/28/2016	3/30/2017
H16H00151	(b) (6), (b) (7)(C)	Closed	6/29/2016	11/2/2017
H16H00153	Stat Courier Service, Inc.	Closed	6/29/2016	2/10/2017
H16H00154	Aloha and ETAMS Software	Closed	6/30/2016	5/9/2017
I16H00143	(b) (6), (b) (7)(C)	Closed	7/1/2016	4/21/2017
I16I00043	GSA Advantage Fraud - MIT	Closed	7/5/2016	4/17/2017
P16I00047	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	7/6/2016	4/5/2017
P16I00049	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	7/8/2016	4/5/2017
C16H00144	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	6/16/2016	2/9/2017
P16I00050	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	7/12/2016	3/29/2017
C16W00010	Potential misrepresentations of Oxygen Forensics Inc. and related companies	Closed	6/13/2016	6/6/2017
P16I00051	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	7/19/2016	3/29/2017
I16300102	Network Intrusion (Ransomware) - Peter J. Rodino Federal Building	Closed	7/19/2016	8/24/2017
Z16200062	(b) (7)(A)	Closed	7/18/2016	11/30/2017
C16800012	WEX Fraud - G62-2128P and G41-2084R	Closed	6/2/2016	5/10/2017
C16H00094	(b) (7)(A)	Closed	3/23/2016	11/2/2017
Z16200063	Adorama, New York, NY- TAA Violations	Closed	7/26/2016	10/20/2017
H16H00167	GSA Finance and Payroll Division	Closed	7/27/2016	4/28/2017
P16I00052	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	7/29/2016	4/5/2017
P16I00053	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	7/29/2016	4/5/2017
P16I00054	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	7/29/2016	4/5/2017
P16I00055	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	7/29/2016	4/5/2017
H16H00169	(b) (7)(A)	Closed	8/2/2016	5/24/2017
H16H00172	GSA Auction Bidder Registration	Closed	8/2/2016	4/5/2017
Z16C00066	(b) (4) (FAR Disclosure)	Closed	8/3/2016	8/1/2017
H16H00173	(b) (6), (b) (7)(C)	Closed	8/3/2016	5/9/2017
Z16400067	(b) (6), (b) (7)(C), GSA, Atlanta Service Center (b) (6), (b) (7)(C) - Possible Violation of Prohibited Personnel Practices	Closed	8/3/2016	6/29/2017
Z16I00068	Source International Corporation	Closed	8/4/2016	2/23/2017
H16H00176	Playmart Inc.	Closed	8/4/2016	5/9/2017
Z16200069	Homeownership and Workforce Alliance - CFL	Closed	8/4/2016	5/31/2017
H16H00178	Serco Inc.	Closed	8/5/2016	2/24/2017
H16H00179	Office of Fleet Management	Closed	8/5/2016	9/27/2017
I16700105	WPA/FAP - (b) (6), (b) (7)(C); Possession of 1937 Mixed Metal Plaques	Closed	8/4/2016	8/28/2017
C16800014	MICROSOFT OFFICE 365 OVER PRICING FOR FEDERAL CUSTOMERS	Closed	8/8/2016	2/9/2017
C16M00017	IOG Community Youth Vocational Center	Closed	8/12/2016	3/21/2017
Z16200070	LB&B Associate, Inc., (Region 2), Overbilling	Closed	8/15/2016	2/16/2017

P16I00056	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	8/17/2016	3/30/2017
P16I00057	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	8/17/2016	3/30/2017
I16W00107	WEX Fraud-Naval Medical Center Portsmouth	Closed	8/19/2016	3/15/2017
P16I00058	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	8/24/2016	4/5/2017
P16I00059	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	8/24/2016	4/5/2017
C16H00184	AAC Inc.	Closed	8/17/2016	7/7/2017
C16H00050	Building Management Office Employee Misconduct	Closed	12/15/2015	7/28/2017
H16H00191	Department of Commerce Renovation Project	Closed	8/24/2016	4/28/2017
I16700109	(b) (7)(A)	Closed	8/25/2016	9/13/2017
I16S00044	Possible Conflict of Interest - (b) (6), (b) (7)(C)	Closed	8/29/2016	9/15/2017
P16I00060	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	8/31/2016	3/30/2017
Z16L00079	(b) (7)(A)	Closed	8/31/2016	8/31/2017
H16H00193	Federal Building Fund - Gross Mismanagement	Closed	9/6/2016	9/28/2017
I16H00106	(b) (6), (b) (7)(C)	Closed	9/7/2016	1/19/2017
C16500019	(b) (6), (b) (7)(C)	Closed	9/13/2016	1/9/2017
H16H00198	(b) (6), (b) (7)(C)	Closed	9/19/2016	2/16/2017
P16I00061	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	9/20/2016	4/5/2017
P16I00062	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	9/20/2016	4/5/2017
C16H00163	FDA White Oak Campus	Closed	7/26/2016	8/10/2017
C16200020	Manhattan VA Medical Center WEX Abuse, NY, NY	Closed	9/20/2016	2/23/2017
H16H00200	Leap Technologies	Closed	9/21/2016	7/6/2017
C16800023	(b) (7)(A)	Closed	9/28/2016	3/31/2017
Z16W00083	(b) (6), (b) (7)(C) - Possible OGE-450 omissions	Closed	9/29/2016	4/17/2017
H16H00203	(b) (6), (b) (7)(C)	Closed	9/29/2016	3/2/2017
C17200001	(b) (7)(A)	Closed	10/3/2016	2/23/2017
Z17300003	Stolen GSA Vehicle G13-6203N - Reading, PA	Closed	10/6/2016	8/2/2017
H17H00003	Redhorse Corporation and Booz Allen Hamilton	Closed	10/6/2016	7/21/2017
C17H00001	Redhorse Corporation	Closed	10/4/2016	7/28/2017
P17I00001	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	10/6/2016	3/30/2017
H17H00004	GSA Technology Transformation Service	Closed	10/6/2016	7/6/2017
H17H00005	(b) (7)(A)	Closed	10/6/2016	8/16/2017
H17H00006	FJC Security Services Inc.	Closed	10/6/2016	5/19/2017
Z17L00006	(b) (6), (b) (7)(C) - Fraudulent Insurance Claim against GSA - Ronald Reagan Federal Building - Santa Ana CA	Closed	10/7/2016	2/2/2017
I17800021	PAF Electrical, Inc. - Woman Owned Small Business Fraud	Closed	10/11/2016	8/25/2017
Z17400007	WPA- Vladimir Pavlosky "Boats in Harbor"	Closed	10/11/2016	5/17/2017
Z17C00009	(b) (4) (FAR Disclosure)	Closed	10/13/2016	8/1/2017
I17500006	(b) (6), (b) (7)(C)	Closed	10/14/2016	7/5/2017
C17600003	(b) (7)(A)	Closed	10/14/2016	4/14/2017
I17H00177	Udall Foundation	Closed	10/17/2016	4/12/2017

H17H00009	(b) (6), (b) (7)(C)	Closed	10/19/2016	5/18/2017
P17I00002	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	10/21/2016	3/30/2017
I17C00010	(b) (6), (b) (7)(C)	Closed	10/26/2016	12/20/2017
I17900011	Alleged WPA Artwork - Old Iron for Japan - Berkeley, CA	Closed	10/26/2016	1/25/2017
I17700012	Fleet Card Fraud - (b) (6), (b) (7)(C)	Closed	10/26/2016	7/25/2017
H17H00010	Schedule 75 Contract Holders	Closed	10/27/2016	7/6/2017
H17H00011	Justin W. Williams United States Attorney's Building (EDVA)	Closed	10/27/2016	6/2/2017
C17800004	(b) (7)(A)	Closed	10/27/2016	11/29/2017
I17W00013	(b) (6), (b) (7)(C) - Employee Misconduct	Closed	10/28/2016	7/28/2017
C17000005	(b) (7)(A)	Closed	10/28/2016	1/25/2017
I17000015	OREGON HEALTH AND SCIENCE UNIVERSITY - WPA Recovery	Closed	10/31/2016	9/22/2017
I17300008	FLEET Fraud, G63 0510N, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	10/31/2016	8/4/2017
H17H00017	(b) (6), (b) (7)(C)	Closed	11/1/2016	8/3/2017
Z17700012	McAllen Station HVAC - False Claims Act	Closed	11/1/2016	6/9/2017
H17H00019	USA.GOV	Closed	11/1/2016	5/9/2017
H17H00020	TTS Commissioner Position	Closed	11/1/2016	6/22/2017
Z17W00013	Possible Employee Retaliation: Pornographic Images on GSA laptop & Cell Phone	Closed	11/2/2016	2/15/2017
H17H00022	Sound Deposition Services	Closed	11/2/2016	6/14/2017
I17600017	G62-3377M WEX Fraud - Ft. Leavenworth, KS	Closed	11/7/2016	7/28/2017
P17I00003	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	11/9/2016	3/30/2017
H17H00024	Region 10 Services Contacting Branch (SCB)	Closed	11/9/2016	7/14/2017
H17H00025	(b) (6), (b) (7)(C)	Closed	11/10/2016	11/2/2017
Z17H00018	Star-Hawk Solutions, LLC	Closed	11/1/2016	1/3/2017
P17I00004	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	11/15/2016	3/30/2017
H17H00027	Misappropriation of RWA Funds	Closed	11/15/2016	5/19/2017
H17H00028	Federal Center in Fort Worth, TX	Closed	11/15/2016	4/5/2017
P17I00005	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	11/18/2016	4/5/2017
H17H00030	(b) (6), (b) (7)(C)	Closed	11/18/2016	4/5/2017
H17H00032	San Diego Service Center	Closed	11/18/2016	6/14/2017
C17800008	WEX Fraud - G41-3094R & G41-3103R	Closed	11/18/2016	5/22/2017
Z17200017	WEX Fraud: VA Calverton National Cemetery, Calverton, NY	Closed	11/21/2016	5/31/2017
P17I00006	(b) (6), (b) (7)(C)	Closed	11/21/2016	3/31/2017
P17I00007	(b) (6), (b) (7)(C)	Closed	11/21/2016	4/5/2017
H17H00034	Region 10 FAS, PSHC Office of Contract Operations	Closed	11/25/2016	5/18/2017
H17H00035	Ronald Reagan Building	Closed	11/25/2016	4/7/2017
C17W00009	Potentially unauthorized release of FMS data	Closed	11/25/2016	7/28/2017
C17500010	WEX CARD Fort McCoy	Closed	11/28/2016	2/13/2017
I17H00180	Plantronics, Inc.	Closed	11/29/2016	8/28/2017
Z17H00033	Qui Tam: (b) (3) (A) (under seal)	Closed	11/25/2016	2/6/2017
Z17300021	Stolen GSA Vehicles G61-0203P and G61-0596R - Madison, WV	Closed	11/30/2016	11/14/2017

C17000012	(b) (7)(A)	Closed	10/21/2016	1/25/2017
P17I00008	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/2/2016	4/5/2017
P17I00009	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	12/2/2016	4/5/2017
P17I00010	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/6/2016	4/5/2017
Z17W00023	Hager Sharp - Suspicion of Irregularity	Closed	12/7/2016	1/9/2017
C17800013	(b) (7)(A)	Closed	12/8/2016	5/26/2017
P17I00011	(b) (6), (b) (7)(C)	Closed	12/12/2016	3/30/2017
I17200001	(b) (7)(A)	Closed	12/12/2016	3/28/2017
Z17C00026	(b) (4) (FAR Disclosure)	Closed	12/14/2016	4/28/2017
C17500015	G41 2596S- Army	Closed	12/15/2016	5/22/2017
C17500016	G41 1119M - AMTRAK	Closed	12/16/2016	6/15/2017
I17000028	(b) (7)(A)	Closed	12/19/2016	11/8/2017
Z17700028	(b) (7)(A)	Closed	12/20/2016	9/1/2017
H17H00038	Parker Systems, Inc. (PSI)	Closed	12/20/2016	5/9/2017
H17H00039	(b) (6), (b) (7)(C)	Closed	12/20/2016	5/24/2017
H17H00041	Ameresco GS-10F-0367M	Closed	12/20/2016	9/26/2017
P17I00012	(b) (6), (b) (7)(C)	Closed	12/20/2016	4/5/2017
P17I00013	(b) (6), (b) (7)(C)	Closed	12/20/2016	3/31/2017
P17I00014	(b) (6), (b) (7)(C)	Closed	12/20/2016	4/5/2017
Z17W00029	GSA Computer Stolen in Brasilia, Brazil.	Closed	12/21/2016	7/28/2017
P17I00015	(b) (6), (b) (7)(C)	Closed	12/21/2016	3/30/2017
C17H00087	(b) (7)(A)	Closed	3/8/2016	6/2/2017
P17I00016	(b) (6), (b) (7)(C)	Closed	12/21/2016	3/30/2017
P17I00017	(b) (6), (b) (7)(C)	Closed	12/21/2016	3/30/2017
P17I00018	(b) (6), (b) (7)(C) (Pre- Appointment)	Closed	12/22/2016	4/5/2017
P17I00019	(b) (6), (b) (7)(C) (Pre- Appointment)	Closed	12/22/2016	3/30/2017
P17I00020	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/22/2016	3/30/2017
P17I00021	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/23/2016	4/5/2017
P17I00022	(b) (6), (b) (7)(C)	Closed	12/23/2016	3/30/2017
P17I00023	(b) (6), (b) (7)(C)	Closed	12/23/2016	4/5/2017
C17H00042	(b) (6), (b) (7)(C) - Possible Procurement Integrity Act Violation	Closed	12/20/2016	7/28/2017
H17H00044	Qui Tam (under seal): (b) (3) (A)	Closed	12/29/2016	1/5/2017
P17I00024	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/29/2016	4/5/2017
P17I00025	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/29/2016	4/5/2017
P17I00026	(b) (6), (b) (7)(C)	Closed	12/29/2016	4/5/2017
H17H00045	(b) (6), (b) (7)(C)	Closed	12/30/2016	4/5/2017
H17H00046	Bureau of Prisons Central Office Building	Closed	12/30/2016	4/5/2017
Z17W00030	Star-Hawk Solutions, LLC	Closed	1/3/2017	7/28/2017
P17I00027	(b) (6), (b) (7)(C)	Closed	1/3/2017	3/31/2017
P17I00028	(b) (6), (b) (7)(C)	Closed	1/3/2017	4/5/2017
P17I00029	(b) (6), (b) (7)(C)	Closed	1/3/2017	3/30/2017
I17W00032	WEX Fraud- Joint Base Andrews	Closed	1/5/2017	7/28/2017

Z17H00044	Qui Tam (under seal): (b) (3) (A)	Closed	12/29/2016	9/18/2017
H17H00047	Paradise Pillow	Closed	1/9/2017	1/10/2017
H17H00048	Special Services Division (SSD)	Closed	1/10/2017	4/28/2017
I17500035	(b) (7)(A)	Closed	1/11/2017	2/3/2017
H17H00049	Ronald Dellums and Phillip Burton Federal Buildings	Closed	1/11/2017	4/28/2017
I17800056	Ahanu Construction - 8(a) Fraud	Closed	1/11/2017	8/24/2017
P17I00030	(b) (6), (b) (7)(C)	Closed	1/12/2017	3/29/2017
P17I00031	(b) (6), (b) (7)(C)	Closed	1/12/2017	4/5/2017
P17I00032	(b) (6), (b) (7)(C)	Closed	1/12/2017	3/30/2017
C17600020	(b) (6), (b) (7)(C) - Counterfeit funds	Closed	1/13/2017	2/9/2017
I17600037	(b) (6), (b) (7)(C) - False Statements	Closed	1/13/2017	7/24/2017
P17I00033	(b) (6), (b) (7)(C)	Closed	1/13/2017	4/5/2017
C17500021	Booz Allen Hamilton	Closed	12/5/2016	2/3/2017
H17H00050	Presidential Transition Act	Closed	1/13/2017	5/18/2017
H17H00051	NCR Regional Office Building	Closed	1/18/2017	6/6/2017
H17H00052	Thurgood Marshall Courthouse	Closed	1/18/2017	4/28/2017
H17H00053	PBS Office of Leasing Lease Acquisition	Closed	1/18/2017	4/28/2017
Z17900033	GS32-0456R - Alleged Fleet Card Fraud - Martinez, CA	Closed	1/18/2017	9/5/2017
P17I00034	(b) (6), (b) (7)(C)	Closed	1/19/2017	4/5/2017
P17I00035	(b) (6), (b) (7)(C)	Closed	1/19/2017	4/5/2017
P17I00036	(b) (6), (b) (7)(C)	Closed	1/19/2017	4/5/2017
C17800022	NETLOCITY INC: ALLEGED PRODUCT SUBSTITUTION RELATIVE TO GS-35F-0496X	Closed	1/25/2017	6/5/2017
C17H00083	(b) (7)(A)	Closed	3/3/2016	5/2/2017
C17M00024	WashMe TV- CFL Fraud	Closed	1/26/2017	8/7/2017
Z17W00034	CFL Program Fraud- Project Reboot	Closed	1/27/2017	10/17/2017
Z17C00036	(b) (4) (FAR Disclosure)	Closed	1/26/2017	9/29/2017
H17H00054	(b) (6), (b) (7)(C) (Contractor Bradley International Airport)	Closed	1/31/2017	2/9/2017
H17H00055	Brooks Range Contract Service	Closed	2/1/2017	5/5/2017
H17H00056	San Diego Service Center, R9	Closed	2/2/2017	4/6/2017
H17H00057	Consolidated Edison Company (Con Ed)	Closed	2/2/2017	2/7/2017
Z17900037	Alleged contract fraud - Botach Inc.	Closed	2/2/2017	2/23/2017
C17W00026	(b) (7)(A)	Closed	2/2/2017	7/28/2017
H17H00059	(b) (7)(A)	Closed	2/7/2017	2/8/2017
H17H00060	IRS Building, Glendale, CA	Closed	2/7/2017	7/19/2017
Z17300039	Suspicious Purchase Order of 20 Lenovo ThinkPads, Region 3	Closed	2/7/2017	9/19/2017
H17H00061	Trump Tower in NYC	Closed	2/8/2017	5/18/2017
Z17H00054	(b) (6), (b) (7)(C) (Contractor Bradley International Airport)	Closed	1/31/2017	9/28/2017
H17H00062	PBS Energy Savings Performance Contract (ESPC)	Closed	2/9/2017	2/10/2017
C17400028	(b) (6), (b) (7)(C) - Threats to GSA Employee	Closed	2/10/2017	5/2/2017

Z17C00045	(b) (4) (FAR Disclosure)	Closed	2/14/2017	5/19/2017
H17H00063	(b) (3) (A) _Under Seal	Closed	2/15/2017	3/13/2017
H17H00064	Acquisition Gateway	Closed	2/15/2017	7/21/2017
C17700030	(b) (7)(A)	Closed	2/13/2017	2/21/2017
H17H00065	(b) (6), (b) (7)(C)	Closed	2/16/2017	6/13/2017
H17H00067	Sale Lot Number FTWOR717003001	Closed	2/16/2017	5/9/2017
H17H00068	Sugar Grove Marketing	Closed	2/16/2017	4/28/2017
C17100031	Suspicious Fleet Card Activity - G28-0223S	Closed	2/21/2017	9/18/2017
Z17W00047	Department of Veteran Affairs - Possible WEX Fraud	Closed	2/22/2017	7/28/2017
Z17300048	Suspicious use of WEX cards at Dover AFB	Closed	2/14/2017	10/26/2017
Z17200020	Manhattan VA Medical Center WEX Abuse, NY, NY	Closed	9/20/2016	7/21/2017
H17H00070	(b) (6), (b) (7)(C)	Closed	2/23/2017	4/28/2017
H17H00071	Sugar Grove Station Naval Base	Closed	2/24/2017	5/18/2017
H17H00072	Federal Buildings Personnel Training Act (FBPTA)	Closed	2/24/2017	5/18/2017
Z17C00052	Qui Tam; (b) (3) (A) (Under seal)	Closed	2/24/2017	9/29/2017
H17H00073	Schwartz Federal Building	Closed	2/24/2017	5/9/2017
H17H00074	Kennedy Center HR	Closed	2/24/2017	4/5/2017
H17H00075	GSA Auction Default	Closed	2/24/2017	5/9/2017
C17700032	Fleet Card Fraud, Fort Polk TMP - (b) (6), (b) (7)(C)	Closed	2/24/2017	7/27/2017
Z17200053	(b) (6), (b) (7)(C) - False Claims	Closed	2/27/2017	12/22/2017
H17H00076	18F Sensitive Information	Closed	3/1/2017	5/18/2017
Z17H00023	(b) (6), (b) (7)(C)	Closed	10/28/2015	7/14/2017
C17W00033	(b) (7)(A)	Closed	3/3/2017	6/6/2017
C17W00034	Vencore Inc. Possible False Claims	Closed	3/2/2017	8/3/2017
C17200035	A&W Food Services, Brooklyn, NY	Closed	3/3/2017	7/21/2017
H17H00077	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	3/7/2017	8/3/2017
I17M00053	(b) (6), (b) (7)(C) - WEX Misuse	Closed	3/7/2017	6/30/2017
C17100036	(b) (7)(A)	Closed	3/7/2017	9/12/2017
H17H00078	Primestar Construction Corporation	Closed	3/9/2017	4/12/2017
Z17500057	GKI, LLC	Closed	3/9/2017	8/25/2017
Z17C00058	(b) (4) (FAR Disclosure)	Closed	3/10/2017	8/1/2017
C17600037	(b) (6), (b) (7)(C) - GSA Advantage Fraud	Closed	3/14/2017	7/14/2017
H17H00080	Inflatable 2000, Inc.	Closed	3/16/2017	6/14/2017
H17H00081	(b) (7)(A)	Closed	3/16/2017	4/5/2017
H17H00082	GSA DNS Settings and Servers	Closed	3/17/2017	4/5/2017
C17900039	Alleged FLEET Card Fraud - G13-5048M - Mountain View, CA	Closed	3/16/2017	3/27/2017
C17500040	(b) (7)(A)	Closed	3/20/2017	4/5/2017
H17H00083	Qui tam: (b) (3) (A) (UNDER SEAL)	Closed	3/20/2017	3/28/2017
H17H00084	(b) (6), (b) (7)(C)	Closed	3/24/2017	4/6/2017
I17W00055	Walter Reed Suspicious Diesel Purchases	Closed	3/13/2017	7/28/2017
C17W00042	POSSIBLE WEX FRAUD BOAC 1739W2-101	Closed	3/27/2017	7/28/2017

H17H00085	ARCHIDATA INC.	Closed	3/30/2017	6/12/2017
C17700045	(b) (7)(A)	Closed	3/30/2017	6/8/2017
H17H00086	SATO Travel	Closed	3/31/2017	4/5/2017
H17H00087	Qui Tam: (b) (3) (A)	Closed	4/4/2017	4/5/2017
H17H00088	Office Depot, Inc.	Closed	4/4/2017	8/8/2017
C17300047	CFL Program, Hillside Seventh-Day Adventist School, Harrisburg, PA	Closed	4/5/2017	8/10/2017
C17300048	CFL Program, Standard of Living Augmentation Inc., Greencastle, PA	Closed	4/5/2017	10/2/2017
H17H00090	GSA ORDER OAS P 7005.1	Closed	4/6/2017	10/23/2017
H17H00091	Center West, Los Angeles, CA	Closed	4/6/2017	4/6/2017
H17H00092	(b) (6), (b) (7)(C)	Closed	4/6/2017	5/1/2017
H17H00093	Personal Property Management, National Capital Zone	Closed	4/6/2017	7/25/2017
H17H00094	Teletch Government Solutions, LLC	Closed	4/7/2017	5/18/2017
H17H00095	(b) (7)(A)	Closed	4/10/2017	4/10/2017
Z17H00095	(b) (7)(A)	Closed	4/10/2017	12/1/2017
C17000049	(b) (7)(A)	Closed	4/11/2017	11/8/2017
C17300051	WEX card misuse in BOAC 17P295-401	Closed	4/14/2017	10/10/2017
P17I00037	(b) (6), (b) (7)(C)	Closed	4/17/2017	6/15/2017
H17H00096	Redhorse Corporation	Closed	4/18/2017	8/21/2017
Z17W00068	Ourisman Chrysler Jeep Dodge of Alexandria-Potential Maintenance Fraud	Closed	4/19/2017	7/28/2017
I17700068	Fraudulent Auction Bidder - Stolen Property/Theft	Closed	4/19/2017	5/30/2017
H17H00097	Homeland Security Investigations Fresno Office	Closed	4/20/2017	4/20/2017
H17H00098	(b) (6), (b) (7)(C)	Closed	4/20/2017	7/6/2017
H17H00099	Reynaldo G. Garza & Filemon B. Vela Courthouse	Closed	4/20/2017	5/9/2017
H17H00100	William R. Cotter Federal Building	Closed	4/20/2017	9/15/2017
H17H00101	Spill 911 Inc.	Closed	4/20/2017	8/11/2017
H17H00102	Tiger Supplies, Inc.	Closed	4/20/2017	8/11/2017
Z17700069	Theft of Government Property - (b) (6), (b) (7)(C)	Closed	4/20/2017	11/3/2017
P17I00038	(b) (6), (b) (7)(C)	Closed	4/20/2017	7/17/2017
H17H00104	Liquidity Services	Closed	4/21/2017	5/18/2017
H17H00105	AGSI, LLC	Closed	4/22/2017	4/23/2017
H17H00106	Ronald V. Dellums Federal Building	Closed	4/22/2017	7/6/2017
H17H00107	(b) (6), (b) (7)(C)	Closed	4/22/2017	7/21/2017
Z17M00071	(b) (7)(A)	Closed	4/3/2017	9/25/2017
H17H00108	Mojave Preserve	Closed	4/26/2017	4/28/2017
H17H00109	USDA FNCS National Office	Closed	4/26/2017	7/6/2017
P17I00039	(b) (6), (b) (7)(C)	Closed	4/26/2017	7/17/2017
H17H00110	Cinnovas Development Group LLC	Closed	4/26/2017	6/15/2017
H17H00111	(b) (6), (b) (7)(C)	Closed	4/27/2017	5/1/2017
I17200072	Works Projects Administration Print Recovery "Down by the Run" by Michael Gallagher	Closed	4/27/2017	6/16/2017
H17H00112	Safety-Kleen Systems, Inc.	Closed	4/27/2017	6/16/2017

H17H00113	(b) (3) (A)	Closed	4/27/2017	7/28/2017
H17H00114	(b) (3) (A)	Closed	4/27/2017	7/28/2017
Z17900072	G63-1124R - Possible FLEET card fraud	Closed	4/27/2017	10/19/2017
H17H00115	IHG Hotels	Closed	4/28/2017	5/12/2017
H17H00116	TAA Non-Compliant Nikon Products	Closed	4/28/2017	4/28/2017
H17H00117	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	4/28/2017	6/22/2017
H17H00118	1ST All File Recovery USA	Closed	4/28/2017	6/27/2017
H17H00119	Booz Allen Hamilton (BAH)	Closed	5/1/2017	5/25/2017
H17H00120	AT&T Government Solutions	Closed	5/1/2017	7/25/2017
H17H00121	DMI, LLC (DMI) and Enterprise Solutions & Management Inc. (ESM)	Closed	5/1/2017	8/2/2017
Z17W00074	(b) (7)(A)	Closed	5/1/2017	6/6/2017
H17H00123	GSA Office of Human Resource Management	Closed	5/2/2017	5/2/2017
H17H00124	Custom Boarder Protection Leased Vehicles	Closed	5/2/2017	8/30/2017
Z17400028	(b) (6), (b) (7)(C) - Threats to GSA Employee	Closed	2/10/2017	7/17/2017
H17H00125	William Jefferson Clinton Building	Closed	5/2/2017	5/18/2017
P17I00040	(b) (6), (b) (7)(C)	Closed	5/9/2017	8/2/2017
H17H00126	(b) (6), (b) (7)(C)	Closed	5/10/2017	9/15/2017
Z17800012	Busby School Transport - WEX Card Fraud	Closed	6/2/2016	11/15/2017
Z17I00078	(b) (6), (b) (7)(C)	Closed	5/12/2017	8/2/2017
H17H00127	Chevo Consulting, LLC GS-35F-0122R	Closed	5/12/2017	5/18/2017
C17300054	(b) (7)(A)	Closed	5/17/2017	11/8/2017
H17H00128	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	5/17/2017	5/26/2017
Z17H00076	18F Sensitive Information	Closed	3/1/2017	8/2/2017
H17H00129	Qui Tam: (b) (3) (A)	Closed	5/18/2017	6/22/2017
H17H00130	(b) (6), (b) (7)(C)	Closed	5/19/2017	5/31/2017
H17H00131	Region 10 Hiring Practices	Closed	5/19/2017	5/19/2017
Z17800008	WEX Fraud - G41-3094R & G41-3103R (Unknown)	Closed	11/18/2016	10/11/2017
H17H00133	Sam Nunn Atlanta Federal Center	Closed	5/22/2017	5/24/2017
H17H00135	OASIS	Closed	5/24/2017	6/22/2017
H17H00136	Epson Scanners - TAA Non-Compliant	Closed	5/24/2017	10/23/2017
C17L00056	Misuse of Fleet card G10-5075P - IRS CI - Los Angeles, CA	Closed	5/24/2017	9/14/2017
H17H00137	(b) (7)(A)	Closed	5/25/2017	5/25/2017
Z17H00128	Alleged Time & Attendance Abuse by GSA Contractor - (b) (6), (b) (7)(C), NY	Closed	5/17/2017	12/1/2017
H17H00139	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	5/30/2017	6/22/2017
C17600058	Lathrop School District-Possible Fraud-Computers For Learning Program	Closed	5/30/2017	9/21/2017
H17H00140	National Broker Contracts	Closed	5/30/2017	8/1/2017
H17H00141	Venergy Group, LLC and Phigenics, LLC	Closed	5/31/2017	5/31/2017
H17H00142	(b) (6), (b) (7)(C)	Closed	5/31/2017	7/28/2017
H17H00143	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	6/1/2017	9/8/2017
C17000059	(b) (7)(A) act	Closed	6/1/2017	11/27/2017
H17H00144	Adams Evidence Grade Technology, Inc. (TAA)	Closed	6/2/2017	7/31/2017

C17L00060	Misuse of fleet card G13-4945R - Naval Base Ventura - Port Hueneme, CA	Closed	6/5/2017	8/29/2017
P17I00041	(b) (6), (b) (7)(C)	Closed	6/6/2017	7/14/2017
Z17200087	(b) (7)(A)	Closed	6/6/2017	11/6/2017
Z17C00088	(b) (4) (FAR Disclosure)	Closed	6/8/2017	9/12/2017
H17H00147	(b) (6), (b) (7)(C)	Closed	6/12/2017	8/2/2017
H17H00148	Qui Tam: (b) (3) (A)	Closed	6/13/2017	6/16/2017
H17H00149	FEDSIM, E3 Contract and the Office of Assisted Acquisition Services	Closed	6/13/2017	10/24/2017
S17C00005	Employee Misconduct	Closed	6/16/2017	7/5/2017
P17I00042	(b) (6), (b) (7)(C)	Closed	6/19/2017	10/2/2017
H17H00150	Region 9 Union Issues	Closed	6/20/2017	11/13/2017
P17I00043	(b) (6), (b) (7)(C)	Closed	6/20/2017	8/11/2017
H17H00151	(b) (6), (b) (7)(C)	Closed	6/21/2017	7/6/2017
H17H00152	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	6/21/2017	7/24/2017
H17H00153	(b) (7)(A)	Closed	6/21/2017	7/25/2017
P17I00044	(b) (6), (b) (7)(C)	Closed	6/22/2017	10/4/2017
H17H00154	Office Depot	Closed	6/22/2017	6/23/2017
H17H00155	USDA Building South Bend, IN	Closed	6/26/2017	10/4/2017
I17900086	Alleged WPA Painting - McNaught Fine Arts - Santa Cruz, CA	Closed	6/26/2017	8/29/2017
C17400067	(b) (7)(A)	Closed	6/26/2017	12/11/2017
C17400068	(b) (7)(A)	Closed	6/27/2017	7/5/2017
C17400070	(b) (7)(A)	Closed	6/27/2017	8/1/2017
H17H00156	Kunz, Leigh & Associates. Inc.	Closed	6/27/2017	7/14/2017
C17100071	GSA Fleet Safety Recall Notices	Closed	6/28/2017	9/28/2017
C17100072	(b) (7)(A)	Closed	6/29/2017	12/7/2017
H17H00158	Divine Imaging Inc.	Closed	6/30/2017	7/7/2017
C17400073	(b) (7)(A)	Closed	7/3/2017	7/5/2017
C17400074	(b) (7)(A)	Closed	7/3/2017	7/17/2017
H17H00159	SATO	Closed	7/5/2017	7/5/2017
H17H00160	(b) (6), (b) (7)(C)	Closed	7/5/2017	9/14/2017
I17400073	(b) (7)(A)	Closed	7/5/2017	7/17/2017
Z17H00184	AAC Inc.	Closed	8/17/2016	10/17/2017
Z17W00098	Fleet Credit Cards, Possible Skimming	Closed	7/7/2017	10/17/2017
H17H00161	(b) (6), (b) (7)(C)	Closed	7/11/2017	9/1/2017
H17H00162	IRS Building Glendale, CA	Closed	7/11/2017	7/11/2017
H17H00163	Physical Access Control System (PACS)	Closed	7/11/2017	8/4/2017
H17H00164	U.S. CBP Building, Port Huron, MI	Closed	7/12/2017	10/31/2017
H17H00165	L.T. Services, Inc.	Closed	7/12/2017	10/31/2017
C17500076	Jesse Brown VA Medical Center	Closed	7/12/2017	10/26/2017
H17H00166	Schedule 70 Contracts	Closed	7/12/2017	11/17/2017
H17H00167	Agilent Technologies, Inc. GS07F0564X	Closed	7/13/2017	11/30/2017

H17H00168	Arkansas Federal Surplus	Closed	7/13/2017	9/7/2017
H17H00169	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	7/13/2017	11/13/2017
H17H00170	GSA Pittsburgh Field Office	Closed	7/13/2017	7/24/2017
H17H00171	Locklear and Son Carpet and Asbestos Removal, LLC	Closed	7/14/2017	9/14/2017
H17H00172	(b) (6), (b) (7)(C)	Closed	7/14/2017	7/14/2017
H17H00173	Legal Language Services	Closed	7/17/2017	7/17/2017
C17700077	Alleged Fleet Card Fraud - Fort Sam Houston	Closed	7/17/2017	10/4/2017
H17H00174	Library of Congress Landover Annex	Closed	7/17/2017	10/31/2017
I17400074	WEX Fraud - (b) (6), (b) (7)(C)	Closed	7/17/2017	8/9/2017
H17H00175	Schwartz Federal Building	Closed	7/19/2017	11/17/2017
H17H00177	Office of Federal High-Performance Green Buildings	Closed	7/21/2017	10/31/2017
C17M00079	(b) (7)(A)	Closed	7/25/2017	8/29/2017
H17H00178	PIVsmart, LLC	Closed	7/25/2017	7/25/2017
H17H00179	OfficeLink, Inc.	Closed	7/25/2017	7/25/2017
C17500080	USDA LOST WEX CARD	Closed	7/25/2017	9/5/2017
C17600081	(b) (6), (b) (7)(C) - Child Pornography	Closed	7/25/2017	11/9/2017
C17S00082	Theft at DLA Depot - Possible GSA contract employee	Closed	7/25/2017	10/2/2017
I17200096	Connecticut WPA Art Project Recovery - Oil on canvass painting titled "Band Concert" by Jerome Stavola	Closed	7/25/2017	9/1/2017
H17H00180	Circuit Media	Closed	7/26/2017	9/13/2017
H17H00181	(b) (6), (b) (7)(C)	Closed	7/26/2017	11/1/2017
H17H00182	IRS Building, Glendale CA	Closed	7/26/2017	7/27/2017
Z17200103	(b) (7)(A)	Closed	7/27/2017	12/7/2017
Z17300104	(b) (7)(A)	Closed	7/28/2017	8/10/2017
Z17200106	(b) (6), (b) (7)(C) Building Manager; Syracuse, NY	Closed	7/31/2017	11/3/2017
Z17200107	(b) (6), (b) (7)(C) - Workers Comp Fraud - Camden, NJ	Closed	7/31/2017	11/1/2017
H17H00183	GSA FEDSIM "Service In Kind" Agreement	Closed	8/1/2017	10/4/2017
I17400070	(b) (7)(A)	Closed	8/1/2017	9/22/2017
H17H00184	Announcement Number 1700579RRIC	Closed	8/3/2017	8/3/2017
H17H00185	SmartPay Credit Card	Closed	8/3/2017	8/3/2017
H17H00186	Qui Tam: (b) (3) (A)	Closed	8/7/2017	8/7/2017
H17H00187	Stratacomm GS23F0070N	Closed	8/7/2017	8/8/2017
Z17H00186	Qui Tam (b) (3) (A)	Closed	8/7/2017	8/10/2017
H17H00188	South Carolina Federal Courthouse	Closed	8/8/2017	9/12/2017
H17H00189	KPAUL Properties, LLC	Closed	8/8/2017	8/8/2017
H17H00190	UL-1776 Safety Standard	Closed	8/10/2017	11/13/2017
Z17500112	Irish Oxygen Company and RAS Enterprises, LLC	Closed	6/11/2017	9/7/2017
P17I00045	(b) (6), (b) (7)(C)	Closed	8/15/2017	11/1/2017
C17W00086	WEX Fraud - (b) (6), (b) (7)(C) (G43 1563K)	Closed	8/15/2017	10/16/2017
C17H00005	(b) (7)(A)	Closed	10/6/2016	11/2/2017
P17I00046	(b) (6), (b) (7)(C)	Closed	8/16/2017	11/1/2017

Z17C00113	(b) (4) (FAR Disclosure)	Closed	8/17/2017	12/20/2017
Z17H00096	Redhorse Corporation - False SDVOSB	Closed	4/18/2017	11/9/2017
P17I00047	(b) (6), (b) (7)(C)	Closed	8/23/2017	11/1/2017
H17H00191	(b) (6), (b) (7)(C)	Closed	8/23/2017	8/30/2017
H17H00192	Task Order 47PK0917F0011 - Misuse of US Government Funds	Closed	8/24/2017	11/13/2017
P17I00048	(b) (6), (b) (7)(C)	Closed	8/24/2017	11/1/2017
I17L00113	UNIFIED CONSULTANTS GROUP INCORPORATED BOAC 2197QK, FAYETTEVILLE, GA	Closed	8/29/2017	8/30/2017
H17H00194	IRS Building, Glendale CA	Closed	8/30/2017	8/30/2017
H17H00196	(b) (6), (b) (7)(C)	Closed	9/1/2017	9/14/2017
H17H00197	Office of Portfolio Management/Assignment Division	Closed	9/1/2017	10/4/2017
Z17H00161	(b) (6), (b) (7)(C) - Alleged Conflict of Interest	Closed	7/11/2017	11/20/2017
H17H00200	(b) (6), (b) (7)(C)	Closed	9/8/2017	9/8/2017
H17H00201	Hardware, Inc. GS21F0104W	Closed	9/12/2017	9/28/2017
H17H00202	FedBid	Closed	9/12/2017	9/12/2017
H17H00203	Freedom of Information Act (FOIA) Requests	Closed	9/12/2017	9/12/2017
H17H00204	(b) (6), (b) (7)(C)	Closed	9/12/2017	9/13/2017
H17H00205	Cafeteria Inspections	Closed	9/13/2017	9/13/2017
H17H00206	Fraudnet@gsaig.gov	Closed	9/13/2017	11/2/2017
P17I00049	(b) (6), (b) (7)(C)	Closed	9/12/2017	10/16/2017
I17L00119	JULIAN UNION HIGH SCHOOL DISTRICT WPA RECOVERY	Closed	5/27/2015	9/18/2017
H17H00207	Itech Devices, Inc.	Closed	9/13/2017	12/20/2017
H17H00208	U.S. Geological Survey GOVs	Closed	9/14/2017	9/14/2017
H17H00209	Concur Travel System	Closed	9/18/2017	11/2/2017
H17H00211	GOVs G41-0075S and G411468N	Closed	9/18/2017	10/16/2017
H17H00213	(b) (6), (b) (7)(C)	Closed	9/18/2017	9/20/2017
C17400095	LEA AID Acquisition Company - Contract Fraud Allegation	Closed	9/4/2017	9/27/2017
P17I00050	(b) (6), (b) (7)(C)	Closed	9/27/2017	11/27/2017
P17I00051	(b) (6), (b) (7)(C)	Closed	9/27/2017	11/1/2017
H17H00214	Department of Interior National Park Service	Closed	9/28/2017	10/31/2017
I17200128	New Deal Artwork - Fort Hamilton High School, Brooklyn, NY	Closed	9/28/2017	10/11/2017
H17H00216	(b) (6), (b) (7)(C)	Closed	9/29/2017	10/16/2017
H18H00001	Washington National Records Center	Closed	10/3/2017	11/17/2017
H18H00003	Cooper Zietz Engineers, Inc., dba Akana - Alleged Whistleblower Retaliation	Closed	10/4/2017	11/14/2017
P18I00001	(b) (6), (b) (7)(C)	Closed	10/11/2017	11/27/2017
H18H00004	(b) (7)(A)	Closed	10/13/2017	11/16/2017
H18H00005	Ronald Reagan Building	Closed	10/13/2017	10/13/2017
H18H00007	(b) (6), (b) (7)(C)	Closed	10/17/2017	10/23/2017
H18H00008	Dennis Chavez Federal Building	Closed	10/17/2017	10/23/2017
H18H00011	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	10/17/2017	11/1/2017
H18H00012	Phase 2 of the San Ysidro Land Port of Entry Project	Closed	10/18/2017	12/4/2017
H18H00013	(b) (7)(A)	Closed	10/20/2017	10/20/2017

H18H00014	UH Structures, Inc. DBA Ebtech Industrial Building Solutions (GS07F0647W)	Closed	10/20/2017	10/30/2017
H18H00015	(b) (3) (A) Qui Tam	Closed	10/20/2017	11/1/2017
H18H00016	Soaring Eagle Enterprises DBA SEE, Inc.	Closed	10/20/2017	10/23/2017
H18H00018	Advanced Digital Solutions International Inc. (ADSI) GS35F0032Y	Closed	10/25/2017	11/1/2017
H18H00019	Pre-Negotiation Clearance Panels (PNCs)	Closed	10/26/2017	11/1/2017
P18I00002	(b) (6), (b) (7)(C)	Closed	10/26/2017	11/27/2017
H18H00021	Cohen Federal Building	Closed	10/30/2017	10/30/2017
H18H00022	Highland Canine Training LLC GS07F231BA	Closed	10/31/2017	11/1/2017
H18H00023	(b) (6), (b) (7)(C)	Closed	10/31/2017	11/1/2017
Z18L00009	(b) (7)(A)	Closed	11/1/2017	11/27/2017
H18H00026	Fake GSA Placard	Closed	11/7/2017	11/15/2017
C18H00004	(b) (7)(A)	Closed	10/13/2017	12/20/2017
H18H00032	(b) (3) (A) qui tam filed UNDER SEAL	Closed	11/27/2017	11/28/2017
H18H00034	(b) (7)(A)	Closed	11/28/2017	11/30/2017
H18H00037	Qui tam: (b) (3) (A) (UNDER SEAL)	Closed	12/12/2017	12/13/2017
Total No. of Folders : 703				